



Roll Call Number

Agenda Item Number

45

Date September 9, 2019

RESOLUTION APPROVING AGREEMENT WITH IOWA DEPARTMENT OF TRANSPORTATION FOR IOWA'S VOLKSWAGEN SETTLEMENT ENVIRONMENTAL MITIGATION TRUST PROGRAM FOR REIMBURSEMENT FUNDS FOR CITY FLEET VEHICLES AND EQUIPMENT REPLACEMENTS.

WHEREAS, on December 17, 2018, the City Council authorized applying to the Iowa Department of Transportation (IDOT) for funds for City fleet vehicle and equipment replacements; and,

WHEREAS, the application was granted and the City Facilities Division and Finance Department have negotiated the attached Agreement for an Iowa's Volkswagen Settlement Environmental Mitigation Trust Project, Project Number ADM-VOLK(147)—90-19, Iowa DOT Agreement Number 19-VW-048 (the "Agreement"), with IDOT to provide grants for replacing certain heavy duty diesel trucks used in the Public Works and Parks Departments; and,

WHEREAS, the Agreement has been approved by the Legal Department.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Des Moines, Iowa, that the Agreement for an Iowa's Volkswagen Settlement Environmental Mitigation Trust Project, attached hereto, is hereby approved and the Mayor is authorized and directed to execute the Agreement for an Iowa's Volkswagen Settlement Environmental Mitigation Trust Project on behalf of the City.

MOVED by \_\_\_\_\_ to adopt. (Council Communication No. 19- 394 )

FORM APPROVED:

Thomas G. Fisher Jr., Assistant City Attorney

Table with 5 columns: COUNCIL ACTION, YEAS, NAYS, PASS, ABSENT. Rows include COWNIE, BOESEN, COLEMAN, GATTO, GRAY, MANDELBAUM, WESTERGAARD, and TOTAL.

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

MOTION CARRIED APPROVED Mayor

City Clerk